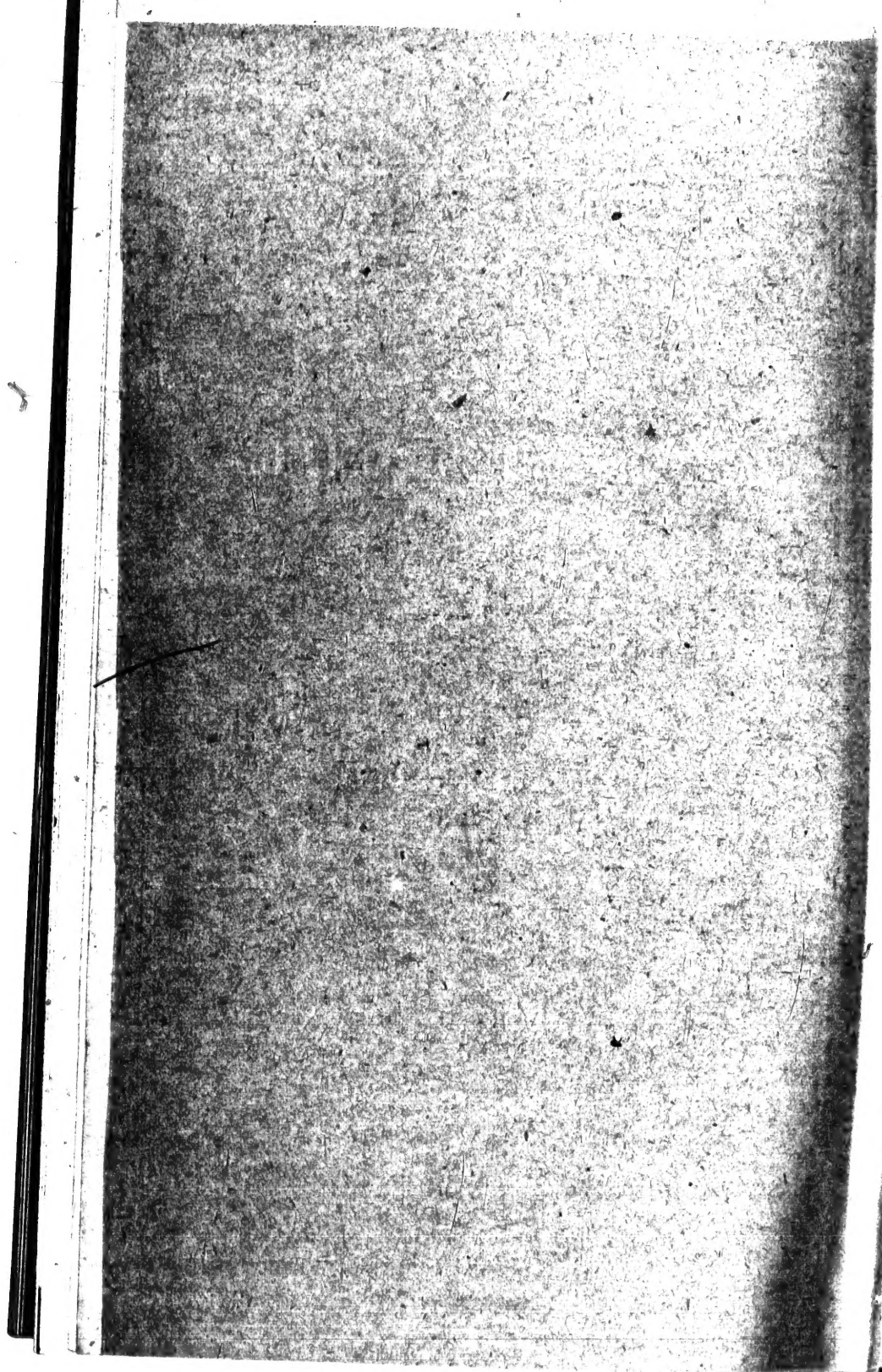


Dated 12th May, 1894.

THE
BANK OF BRITISH COLUMBIA.

Supplemental Charter.

FRESHFIELDS & WILLIAMS.





Victoria by the Grace of God
of the United Kingdom of Great Britain and
Ireland Queen Defender of the Faith to all
to whom these Presents shall come Greeting.

Whereas by Our Royal Charter under Our
Great Seal bearing date at Westminster the 31st
day of May in the 25th Year of Our Reign (in this
Our Charter called "The Original Charter") a
Company was incorporated by the name of "THE
"BANK OF BRITISH COLUMBIA" with a Common
Seal for the purpose of carrying on the Business of
Banking in our Colonies Possessions or Settlements
of British Columbia and Vancouver's Island on the
Continent of North America but subject to the
conditions in the said Original Charter contained :

And whereas by the Original Charter We
declared that on the determination of the term of
Twenty-one years from the date thereof the
privileges thereby conferred on the said Company

should cease unless We Our heirs or successors should by writing under Our Great Seal declare to the contrary and should authorise the said Company to continue incorporated under the Original Charter for a further term of Ten years or for such period and under such conditions as We Our heirs and successors should think fit :

And whereas by a Supplemental Charter under Our Great Seal dated the 30th day of August in the 28th year of Our Reign We authorised the Company to carry on the general Business of Banking in any city town or place in North America to the westward of the meridian of longitude of ninety-five degrees west from Greenwich being within any of Our Colonies Possessions or Settlements except the territories of the Hudson's Bay Company or not being within any of our Colonies Possessions or Settlements but in which a British Consulate or Vice-Consulate was or might be afterwards established but subject to the conditions in the Original Charter contained :

And whereas by a Supplemental Charter under Our Great Seal dated the 11th day of May 1883 We authorised the said Company to continue incorporated under the Original Charter as amended by the said last-mentioned Supplemental Charter for a further period of One year :

And whereas by a Supplemental Charter under Our Great Seal dated the 27th day of May 1884 We authorised the said Company to continue incorporated under the Original Charter as amended

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by the Supplemental Charters dated 30th August 1864, 11th May 1883 and 27th May 1884 for a further period of Ten years :

And whereas the last-mentioned period of Ten years during which the said Company is declared to remain incorporated will expire on the 31st day of May 1894 and application has been made to us for a prolongation of the incorporation of the said Company :

Now know ye that We by these presents do will and ordain that the said Company shall continue incorporated for a further period to commence at the expiration of the time at which the incorporation of the said Company is limited to expire as aforesaid and to expire on the 1st day of July 1901 and that subject as in this our Charter mentioned the said Original Charter as amended by the said Supplemental Charters and all the powers privileges and provisions therein contained shall remain in force for such further period as last aforesaid.

Provided always and We do hereby further Will and Ordain that nothing in this Our Charter shall affect our power to revoke the Original Charter as amended by the said Supplemental Charters or any of them on such representation as is in the Original Charter as amended by the said Supplemental Charters in that behalf contained or the power of the Treasury to make any representation authorised or required by the Original Charter as amended by the said Supplementary Charters or any of them to be made

in relation to or as a condition precedent to any such revocation.

And whereas by the Original Charter it is provided that the total amount of the Bills and Notes of the Company in circulation and payable to bearer on demand shall not at any time exceed the amount of the Capital of the Company actually paid up:

And whereas doubts have arisen how the said amount is to be calculated in the currency of Canada: We deem it expedient to will and ordain and We do hereby will and ordain that the said amount when converted into the currency of Canada within the meaning of the Acts of the Parliament of Canada shall be calculated at the rate per pound sterling of Four dollars eighty-six cents and two-thirds of a cent in the currency of Canada within the meaning of the said Acts.

In Witness whereof We have caused these Our Letters to be made patent. WITNESS Ourselves at Westminster the twelfth day of May in the fifty-seventh year of Our reign.

By Warrant under the Queen's Sign Manual.

(Sgd.) MUIR MACKENZIE.

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